

Board Meeting
June 19-20, 2001

Agenda Item 25
Attachment 3

CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD

Resolution 2001-170

Consideration Of Approval Of The Grant Awards For The Household Hazardous Waste Grant Program For FY 2000/2001

WHEREAS, Public Resources Code (PRC) Section 47200 authorizes the Integrated Waste Management Board (Board) to issue grants to local governments with responsibility for waste management for local programs that help prevent the disposal of hazardous waste, including household hazardous waste (HHW) at solid waste facilities; and

WHEREAS, on December 12-13, 2000, the Board approved the evaluation criteria and scoring process for the 2000/2001 HHW Grants; and

WHEREAS, Board staff solicited applications for the HHW Grants from January 15, 2001 to March 30, 2001; and

WHEREAS, a total of 39 applications were received by the final filing date of March 30, 2001; and

WHEREAS, Board staff reviewed and evaluated all grant proposals based on the aforementioned criteria,

NOW, THEREFORE, BE IT RESOLVED that the Board hereby adopts the resulting rankings and funding recommendations as listed below; and

BE IT FURTHER RESOLVED that the Board directs staff to develop and enter into Grant Agreements with applicants in order of ranking; and

BE IT FURTHER RESOLVED that the award of each grant is conditioned upon the return by the proposed grantee of a complete and executed grant agreement within ninety (90) days of the date of the mailing of the agreement package by the Board; and

(over)

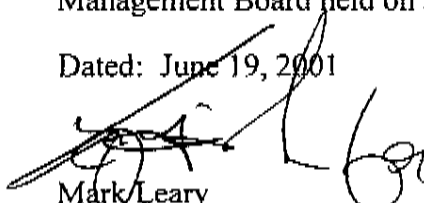
BE IT FURTHER RESOLVED that the award of each grant is further conditioned upon full payment within 90 days of the date of the mailing of the agreement package by the Board of any outstanding debt owed by the proposed grantee to the Board.

APPLICANT	RECOMMENDED AWARDS
Arcata	\$ 35,813.16
Chula Vista	\$ 300,000.00
Del Mar	\$ 300,000.00
El Dorado County	\$ 52,811.60
Environmental Services JPA	\$ 300,000.00
Fresno County	\$ 300,000.00
Kern County	\$ 76,884.00
La Mesa	\$ 77,769.00
Martinez	\$ 29,301.00
Regional WMA	\$ 231,959.00
Riverside County	\$ 91,371.00
Salinas Valley Solid Waste Authority	\$ 299,944.57
San Diego County	\$ 300,000.00
San Joaquin County	\$ 58,135.67
San Luis Obispo IWMA	\$ 250,303.00
Santa Clara Regional HHW Program	\$ 295,708.00
Total Awarded	<u>\$3,000,000.00</u>

CERTIFICATION

The undersigned Interim Executive Director, or his designee, of the California Integrated Waste Management Board does hereby certify that the foregoing is a full, true, and correct copy of a resolution duly and regularly adopted at a meeting of the California Integrated Waste Management Board held on June 19-20, 2001.

Dated: June 19, 2001


 Mark Leary
 Interim Executive Director